

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 15th, 2022
*Amended***

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Haven McFarland, Dispatcher to \$21.20 per hour effective June 26, 2022

Consider status change for Haven McFarland, Dispatcher from Part-Time to Full-Time effective July 10, 2022

Consider approval of pay adjustment for Joseph Schall, Secondary Roads Foreman/Equipment Operator to \$30.70 per hour, effective June 26, 2022

Consider approval of pay adjustment for Nathan Benjamin, Sheriff Deputy to \$31.79 per hour, effective June 26, 2022

Review and place on file Sheriffs Fees Collected for May 2022

***Consider signing Iowa Secretary of State HAVA Cybersecurity Grant Agreement**

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. Darlene Doerder, Social Services & Patti Treibel-Leeds, CICS

RE: Consider signing Memorandum of Understanding between CICS and Boone County

Consider signing Central Iowa Community Services Advocate Services Agreement

9:30 a.m. Katie Healy, Conservation Director

RE: Departmental Update

10:30 a.m. Evan Del Val, ISG Engineer

RE: DAPL Project Turnover

11:00 a.m. Scott Kruse, County Engineer

RE: Departmental Update

Consider signing Ogden Maintenance Facility Study

11:30 a.m. Gary Armstrong, Drainage Attorney

RE: Closed Session Pursuant to Iowa Code 21.5(c)-

"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Adjournment

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.